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OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #2100622733 02/27/2013



CERTIFICATE OF DISSOLUTION

(Oklahoma Nonstock Corporation)

Filing Fee: \$25.00

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol
Oklahoma City, Oklahoma 73105-4897
(405) 522-2520

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FEB 27 2013

OKLAHOMA SECRETARY
OF STATE

PLEASE NOTE:

- ❖ In the event of a dissolution of a not for profit corporation, A NOTICE OF DISSOLUTION must be published one (1) time in a newspaper having general circulation in the county in which the principal place of business of such corporation is located.

I hereby execute the following articles for the purpose of dissolving an Oklahoma corporation pursuant to the provisions of Title 18, Section 1097:

1. Name of the corporation:

G.W. Exotic Animal Memorial Foundation

2. Date of incorporation of such corporation: June 21st, 2000

3. NAME and street address of the registered agent for service of process in the state of Oklahoma:

- ❖ The registered agent shall be an individual resident of Oklahoma or a domestic or qualified corporation, limited liability company, or limited partnership.

Joe Schreibvogel REDACTED Wynnewood Oklahoma 73098 Gavin
Name Street Address City State Zip Code County
(P.O. BOXES ARE NOT ACCEPTABLE)

4. Date the dissolution was authorized: 02/25/2013

5. Check the applicable statement:

☒ The dissolution has been authorized by the governing body and members of the corporation.

☐ The dissolution has been authorized by a vote of the members of the corporation entitled to vote for the election of members of its governing body.

☒ If there is no member entitled to vote thereon, the dissolution of the corporation has been authorized at a meeting of the governing body, upon the adoption of a resolution to dissolve by the vote of a majority of members of its governing body then in office.

(SOS FORM 0007-07/12)

Exhibit

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6. Names and addresses of its officers:

	NAME	ADDRESS	CITY	STATE	ZIP CODE
PRESIDENT	Joe Schreiber	REDACTED	Wynnewood	OK	73098
VICE PRESIDENT	John Finley	REDACTED	Wynnewood	OK	73098
SECRETARY	Bobbi Corona	REDACTED	Ft. Worth	Tx	76114
ASST. SECRETARY	N/A				
TREASURER	Sabrina McNally	unknown whereabouts			

7. Names and addresses of its directors:

	NAME	ADDRESS	CITY	STATE	ZIP CODE
DIRECTOR	Ben McNally	unknown whereabouts			
DIRECTOR	John Reinke	REDACTED			76354
DIRECTOR	Beth Calky	REDACTED	OKC	OK	73159

The certificate of dissolution must be signed by the president or vice president of said corporation and attested to by its secretary or assistant secretary.

- Signed this 25th day of February, 2013 by:


Signature of President or Vice President

Joe Schreiber
Printed Name

Attested to by:


Signature of Secretary or Assistant Secretary

Bobbi Corona
Printed Name